

Wednesday, March 18, 2020

Addition to minutes previously published

As part of the 10:00 department head meeting, Roosa proposed that the landfill would only accept garbage that would be delivered to the landfill by haulers. The Board asked Roosa to stay after department head meeting. Roosa explained cash customers represented about 5% of garbage intake. Board was quite concerned that banning non-account customers would lead to illegal dumping. Zinnel pointed out that banks are still serving customers through drive up windows, how is our situation different. After some discussion the following was proposed.

Zinnel moved Behn seconded motion to accept garbage from non-account customers by appointment only. NO: Duffy and Behn. YES: Zinnel. Motion did not pass.

Wednesday, March 25, 2020

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve March 18, 2020 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve waiving tipping fee for 1 load of municipal solid waste for City of Paton for April 25th, 2020 clean up days. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion approving pay adjustment for Alice Kenney, Admin Support II for VA and General Assistance, to \$17.87 per hour effective March 23, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion approving pay adjustment for Joseph Matteo, Secondary Roads Maintenance to \$24.43 per hour effective April 5, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion approving pay adjustment for Nick Harrison, Secondary Roads Mechanic to \$24.43 per hour effective April 5, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion approving pay adjustment for Jerimiah Brock, Secondary Roads Maintenance to \$24.43 per hour effective April 5, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Board reviewed and placed on file Sheriff's Office Report of Fees Collected for February 2020.

Teleconference w/Story County Supervisors & Kent Rode, Bolton & Menk

Consider adopting the Engineer's Plans and Specifications for proposed repairs to Joint Drainage District Boone #28-Story #1, Boone County controlling. See DD minutes.

Consider setting a date and time for bid opening and consideration of bids for proposed repairs to Boone #28-Story #1. See DD Minutes scheduled opening of bids for 4-9-2020 at 10:00 am and awarding bid 9:00 a.m. 4-15-2020

Consider accepting Engineer's Plans and Specifications for proposed repairs to Joint Drainage District Boone-Story #4, Boone County controlling. See DD minutes.

Consider setting a date and time for bid opening and consideration of bids for proposed repairs to Boone-Story #4. See DD Minutes scheduled opening of bids for 4-9-2020 at 10:30 am and awarding bid 9:30 a.m. 4-15-2020

John Roosa, Landfill Administrator presented departmental update.

Zinnel moved Behn seconded motion approving Boone County Landfill to accept cash customers by appointment only. NO: Duffy and Behn. YES: Zinnel. Motion did not pass.

Eric Sloan, IT Director & Penny Vossler GIS presented departmental update.

Scott Kruse, County Engineer presented departmental update.

Open bids: Inroads, LLC \$353,153.92; Des Moines Asphalt & Paving \$452,515.40; Manatt's \$321,421.79.

Zinnel moved Behn seconded motion awarding to the apparent low bidder, Manatt's \$321,421.79, pending review by the County Engineer's office for Project Number L-66—73-08, a Cold-in-place recycle and HMA overlay on 210th street from G Ave East and South to Elm Street in Ogden. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Open bids: Inroads, LLC \$228,746.25; Des Moines Asphalt & Paving \$301,890.15; Manatt's \$201,610.25.

Behn moved Zinnel seconded motion awarding to the apparent low bidder, Manatt's \$201,610.25, pending review by the County Engineer's office for Project Number RC-C008(080)—9A-08, an HMA paving project on QF Lane from the High Trestle Trail North to Highway 210 (334th RD). NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve signing of Boone County Secondary Road Budget for FY 2021. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve signing of Boone County Secondary Road Construction Program for FY 2021. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion adopting Boone County Resolution 20-15 Approving Scott Kruse, Boone County Engineer to sign the contract with Fort Dodge Asphalt Co. for HMA resurfacing with CIPR on Kale Road, from E-26 north 1.7 miles to 155th St as follows. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

RESOLUTION 20-15

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the HMA resurfacing w/CIPR, hereafter referred to as "the project" is in the best interest of Boone County, Iowa, and the residents thereof. The project is defined as HMA resurfacing with CIPR on Kale Rd, from E-26 north 1.7 miles to 155th St; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Boone County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Fort Dodge Asphalt Co. Inc. in the amount of \$562,640.43 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Boone County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Scott Kruse, the County Engineer for Boone County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Stacy Tharp, Human Resources presented departmental update.

Behn moved Zinnel seconded motion to approve updated Memorandum of Understanding Use of Emergency Sick Leave During Covid-19 Response. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

These minutes were approved for publication on March 31, 2020.

Attest:

Philippe E. Meier, County Auditor